Agenda WV Racing Commission 10:00 AM Tuesday December 10, 2019

Chairman Jack Rossi Commissioner Ken Lowe Commissioner Tony Figaretti



Meeting called to order

		Page	Notes / Comments
1.	Approval of Jan 29th, Mar 12th, Sep 5th, Oct 25th, and Nov 12th minutes		
2.	Executive Director's Report		
3.	Accountant's Report		
4.	Legal Update		
5.	West Virginia Breeders Classics Contract Approval		
6.	Mardi Gras Requests Approval of 2020 Live Race Calendar		
7.	Mardi Gras Requests Approval of 2020 Import/Export Sites		
8.	Mardi Gras Reqeusts Approval of 2020 Kennel Contracts		
9.	Wheeling Island Requests Approval of 2020 Import/Export Sites		
10.	Wheeling Island Requests Approval of 2020 Stakes Races		
11.	Charles Town Requests Approval of 2020 Stakes Race Schedule		
12.	Charles Town Requests Approval to Reduce # of Live Race Days		
13.	Charles Town Requests Approval of Import/Export Sites		
14.	Hearing Examiners Recommended Decision - Scott Lane		
15.	Employment Matter - Hire Equine Medical Director		
16.	Public Comments		
17.	Adjournment		